

## **Social Welfare Board**

Patee Market Health Center 904 South 10th Street, Ste. A St. Joseph, MO 64503

Main 816-233-5188 Fax 816-233-5296

James McMillen, MD Medical Director

**Executive Director** 

Linda Judah

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

Deborah Borchers Operations Director

Social Welfare Board Board meeting January 25, 2022

Social Welfare Board Place: Rogers Pharmacy 3705 N. Belt Highway Members

Time: 3:00 - 4:30

Robert Stuber, MD, President Call to order

Dr. Stuber

Carol Burns

Dan Kellogg Nancy Nash

Approval of November 16, 2021 minutes I.

**A11** 

Rex Robinson Tom Russell

> II. Old business

Ad Hoc:

Strategic Planning presentation

Linda

Ron Hook, Buchanan County

Commissioner

Bill McMurray, St. Joseph City

Mayor

IV. New Business

1. Director reports

Deborah

Linda

Deborah and Linda

a. Director of Operations'

Financials for SWB, Westside and FOFC

b. Executive Director Report

FOFC Board Members

Dr. Jimmy Albright, President

Patty Ziesel, Treasurer

Kristie Arthur Pam Brock Karen Corder

Col. Kevin Echterling

Taira Garvey Ashley Hess Janet Kropp Melissa Lawyer

Lisa Little IV. Clinic reports

Gail McMillen Roxanne Miller Denise Moore Carol Robb

Toni Sawyer

Frank Sindelar Jennifer Soper

Mark Struthers Deborah Weems, MD

John Wilson

2. Operational needs

Request for Audit proposal

Juneteenth holiday...June 20, 2022 Board appointment status

Proposed meeting schedule for year

Feb 22, March 22<sup>nd</sup>, April 26<sup>th</sup>, May 24<sup>th</sup>, June 21<sup>st</sup>, August 23<sup>rd</sup>, Sept 27<sup>th</sup>, October 25<sup>th</sup> and November 22<sup>nd</sup>

a. Medical - Statistics b. Westside c. Dental

d. Friends of the Free Clinic

V. Adjournment President

Deborah

Linda

Next board meeting: February 22, 2022

Upcoming events: Evening of Gratitude 9/22/22, hosted by FOFC; Casino Ball roo

Rachael Wilson

Recognized by the NCQA for our quality of patient care.

2022 JAN 24 AT 8: 17

CONTRACTOR INC.